



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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B&F

Agenda Item No. 6A

TO: Honorable Chairman Joe A. Martinez
and Members, Budget and Finance Committee

DATE: October 9, 2007

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in cursive script, reading "Kay M. Sullivan", is positioned below the "FROM:" field.

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Budget and Finance Committee:

September 11, 2007

KMS/sr
Attachment



MIAMI-DADE COUNTY CLERK'S SUMMARY OF MINUTES Budget and Finance Committee

Board of County Commissioners

Stephen P. Clark Government Center
Commission Chamber
111 NW 1st Street
Miami, Florida 33128

Tuesday, September 11, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Scott Rappleye, Commission Reporter
(305) 375-5108





Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Budget and Finance Committee

Joe A. Martinez (11) Chair; Carlos A. Gimenez (7) Vice Chair; Commissioners Jose
"Pepe" Diaz (12), Katy Sorenson (8), Rebeca Sosa (6), and Javier Souto (10)

Tuesday, September 11, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Rebeca Sosa, Javier D. Souto.

Members Absent: None.

Members Late: Katy Sorenson.

Members Excused: Joe A. Martinez.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Scott Rappleye, Commission Reporter,
(305) 375-5108*

1A INVOCATION

Report: *Vice-Chairman Gimenez called the meeting to
order at 2:30 p.m. The Committee convened in a
moment of silence followed by the pledge of
allegiance.*

*Vice-Chairman Gimenez noted the presence of
State Representative Marcelo Llorente and
Broward County Commissioner John Rodstrom.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:
Assistant County Manager Alina Hudak; Assistant
County Attorney Jess McCarty and Geri Bonzon-
Keenan; and Deputy Clerks Doris Dickens and
Scott Rappleye.*

CHANGES TO TODAY'S COMMITTEE AGENDA

*Assistant County Attorney McCarty indicated that
in addition to the County Manager's memorandum
entitled, "Requested Changes to the Budget and
Finance Committee Agenda," the following
additional changes had been requested: that
Chairman Barreiro be listed as the sponsor for
Agenda Item 2W; that Agenda Item 3B be
deferred; and that a scrivener's error existed in
Agenda Items 2P, 2W, 3C, and 3D and should be
corrected.*

*Vice-Chairman Gimenez noted he would amend
Agenda Item 2H when it was considered.*

*It was moved by Commissioner Diaz that the
foregoing changes to the Agenda be accepted.
This motion was seconded by Commissioner Sosa,
and upon being put to a vote, passed 4-0
(Chairman Martinez and Commissioner Sorenson
were absent).*

2 COUNTY COMMISSION

2A

072596 Resolution

Jose "Pepe" Diaz,

Joe A. Martinez

**RESOLUTION URGING THE U.S. CONGRESS TO
SCHEDULE HEARINGS AND APPROVE A U.S. -
COLOMBIA TRADE PROMOTION AGREEMENT**

***Forwarded to BCC with a favorable
recommendation***

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Sorenson, Martinez

2B

072179 Resolution

Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND IMPLEMENT A PROGRAM TO MONITOR COMPLIANCE WITH AND EVALUATE PERFORMANCE OF ALL COUNTY CONTRACTS TO INCLUDE, AMONG OTHER THINGS, ESTABLISHING BENCHMARKS TO ADDRESS CONTRACT EXPECTATIONS AND WHETHER GOALS ARE BEING MET; AND DIRECTING THE COUNTY MANAGER TO REPORT BACK TO THE COMMISSION WITHIN SIXTY DAYS TO PRESENT THE DEVELOPED PROGRAM FOR IMPLEMENTATION

Motion dies due to lack of second

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record.*

Commissioner Sosa pointed out that a database to track contractor past performance was already in place, pursuant to Resolution No. R-342-04, Legislative File No. 040086. She noted that Resolution No. R-835-07, Legislative File No. 071963, addressed the issue of the County Manager providing the County Commission with a "Red-Flag Report" every sixty days regarding benchmarks for County contracts, projects, programs and initiatives.

It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion died due to a lack of a second.

2C

072188 Resolution**Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND IMPLEMENT A DUE DILIGENCE PROGRAM TO ENSURE THAT BEFORE MIAMI-DADE COUNTY AWARDS A CONTRACT OR ENTERS INTO A BUSINESS TRANSACTION IT HAS PERFORMED THE NECESSARY AND APPROPRIATE INQUIRIES TO ALLOW THE COUNTY TO MAKE AN INFORMED DECISION

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 4-0

Absent: Sorenson, Martinez

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sosa.

Commissioner Sosa asked Assistant County Manager Hudak to provide a report regarding the fiscal impact of conducting criminal background checks on every company that responded to Procurement items. She also asked that a report be provided regarding the time delay this proposed resolution would have on the Procurement process. Commissioner Sosa also asked that a report be provided regarding the impact of the proposed Due Diligence Program on the ability of local companies to qualify for County contracts, before this proposed resolution came before the County Commission.

Assistant County Manager Hudak noted the County Administration had monitoring measures for County contracts. She explained that the County Administration had a variety of mechanisms it could impose when a contractor did not meet specific measures.

Commissioner Diaz asked Assistant County Manager Hudak to apprise Commissioner Edmonson regarding the concerns raised by Committee members regarding this proposed resolution and to provide her with copies of the reports requested by Commissioner Sosa, before it was considered by the County Commission.

Following further discussion, the Committee proceeded to vote.

2D

072523 Resolution Audrey M. Edmonson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION REGULATING CRANE OPERATIONS AND SAFETY THAT INCLUDES THE SAME LEVEL OF CRANE SAFETY THAT IS FOUND IN THE PROPOSED MIAMI-DADE COUNTY ORDINANCE

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 4-0
Absent: Sorenson, Martinez

2E

072549 Resolution Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE DEPARTMENT OF SOLID WASTE, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 2, 2007 SUPER BOWL XLI KICKOFF TO BETTER HEALTH SPONSORED BY THE FLORIDA DEPARTMENT OF AGRICULTURE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,221.01 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 4-0
Absent: Sorenson, Martinez

2F

072551 Resolution Audrey M. Edmonson

RESOLUTION URGING THE U.S. CONGRESS TO PRIORITIZE FUNDING FOR CAMILLUS HOUSE

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 4-0
Absent: Sorenson, Martinez

2G

071940 Ordinance Barbara J. Jordan

ORDINANCE ESTABLISHING CRITERIA AND PROCEDURE FOR THE USE OF PROCUREMENT METHODOLOGY IN THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE, AND A SUNSET PROVISION

Withdrawn

Report: *See Report Under Agenda Item 2G AMENDED, Legislative File No. 072882.*

2G AMENDED

072882 Ordinance

Barbara J. Jordan

ORDINANCE ESTABLISHING CRITERIA AND PROCEDURE FOR THE USE OF PROCUREMENT METHODOLOGY IN THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE, AND A SUNSET PROVISION [SEE ORIGINAL ITEM UNDER FILE NO. 071940]

Deferred with committee amendments

Mover: Sosa

Second: Diaz

Vote: 4-0

Absent: Sorenson

Report: *Assistant County Attorney McCarty read the foregoing proposed ordinance into the record.*

Commissioner Sosa asked that this proposed ordinance be deferred. She noted that Ms. Miriam Singer, Director, Procurement Management Department, was preparing an amendment to this proposal.

Pursuant to Commissioner Jordan's request, Assistant County Attorney Jess McCarty noted Commissioner Jordan had amended this proposed ordinance to insert on handwritten page 4, before the section that was stricken out, the following language: "The County Manager shall designate the Director of the Department of Procurement Management (DPM) the authority to determine procurement methods. The DPM Director shall be the designee for all procurement actions for goods and services (other than professional services, the selections governed by Sec. 287.055 Fla. Stats. and Sec. 2-10.4 and 2-10.4.01 of the Miami-Dade County Code). The standard method for the procurement of goods and services is the Invitation to Bid (ITB) process. The DPM Director shall be authorized to utilize other methods of competitive selection where 1) the use of Invitation to Bid is prohibited by law, or 2) it is not practical for the County to specifically define the scope of work for which a contractual service is required to put precise specifications for the good required, or 3) it is in the best interest of the County to compare factors other than price in determining the best value to the County," and to retain the language that was struck out on handwritten page 4.

Hearing no other questions or comments, the Committee proceeded to vote.

Vice-Chairman Gimenez noted the public hearing for this proposed ordinance would be deferred to

Budget and Finance Committee

CLERK'S SUMMARY OF

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the next committee meeting.

2G SUPPLEMENT

072679 Supplement

FISCAL IMPACT STATEMENT FOR THE USE OF
PROCUREMENT METHODOLOGY IN THE PURCHASE
OF GOODS AND SERVICES

Deferred to October 9, 2007

2H

072073 Ordinance

Carlos A. Gimenez,

Rebeca Sosa

ORDINANCE AMENDING MANAGER'S
RECOMMENDATION IN SECTION 2-8.3 OF THE CODE
OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE
OPERATION, MAINTENANCE, AND REPLACEMENT
COST ESTIMATES FOR CAPITAL IMPROVEMENT
PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN
THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Report Under Agenda Item 2H AMENDED,
Legislative File No. 072811.*

2H AMENDED

072811 Ordinance

Carlos A. Gimenez,

Rebeca Sosa

ORDINANCE AMENDING MANAGER'S
RECOMMENDATION IN SECTION 2-8.3 OF THE CODE
OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE
ANNUAL OPERATION AND MAINTENANCE COSTS
AND LIFE EXPECTANCY COST ESTIMATES FOR
CAPITAL IMPROVEMENT PROJECTS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE
NO. 072073]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Sosa

Seconder: Diaz

Vote: 4-0

Absent: Sorenson

Report: *Assistant County Attorney McCarty read the
foregoing proposed ordinance into the record.*

*Vice Chairman Gimenez amended the title of this
proposed ordinance to read as follows;
"ORDINANCE AMENDING MANAGER'S
RECOMMENATION IN SECTION 2-8.3 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA
TO REQUIRE ANNUAL OPERATION AND
MAINTENANCE COST ESTIMATES AND LIFE
EXPECTANCY ESTIMATES FROM CAPITAL
IMPROVEMENT PROJECTS; PROVIDING
SERVERABILITY, INCLUSION IN THE CODE,
AND AN EFFECTIVE DATE," and to change the
words "replacement cost" on handwritten page 4
to "life expectancy."*

*The public hearing was opened. It was closed after
no one appeared in response to Vice-Chairman
Gimenez's call for persons wishing to be heard.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

2I

072074 Ordinance

Carlos A. Gimenez

ORDINANCE AMENDING MANAGER'S RECOMMENDATION IN SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE THE COUNTY MANAGER TO CLEARLY IDENTIFY ALL DELEGATIONS OF AUTHORITY IN RECOMMENDED CONTRACTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 4-0

Absent: Sorenson, Martinez

Report: *Assistant County Attorney McCarty read the foregoing proposed ordinance into the record.*

Vice-Chairman Gimenez relinquished the Chair to Commissioner Sosa for Agenda Items 2I through 2M.

The public hearing was opened. It was closed after no one appeared in response to Commissioner Sosa's call for persons wishing to be heard.

Hearing no other questions or comments, the Committee proceeded to vote.

2J

072400 Resolution

Carlos A. Gimenez

RESOLUTION DECLARING TWO PICKUP TRUCKS SURPLUS AND AUTHORIZING THEIR DONATION TO FARM SHARE, INC.

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 4-0

Absent: Sorenson, Martinez

2K

072407 Resolution

Carlos A. Gimenez

RESOLUTION DECLARING ONE 2000 DODGE CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO HANDS ON MIAMI, INC.

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 4-0

Absent: Sorenson, Martinez

2L

072518 Resolution

Carlos A. Gimenez

RESOLUTION DIRECTING THE COMMISSION
AUDITOR TO PREPARE AN ANNUAL BUDGET FOR
THE COUNTY; SETTING TIMETABLE FOR ANNUAL
BUDGET PROCESS

*Forwarded to BCC with a favorable
recommendation*

Mover: Gimenez

Seconder: Diaz

Vote: 4-1

No: Sorenson

Absent: Martinez

Report: *Assistant County Attorney McCarty read the
foregoing proposed resolution into the record.*

*It was moved by Commissioner Gimenez that this
proposed resolution be forwarded to the County
Commission with a favorable recommendation.
This motion was seconded by Commissioner Diaz.*

*Commissioner Diaz expressed concern regarding
the fiscal impact of this proposed resolution and
the process for acquiring the necessary employees.*

*In response to Commissioner Diaz's inquiry
regarding the possibility of changing the County
Commission Recess to July, Assistant County
Attorney McCarty advised the County Commission
could set its recess for anytime.*

*Commissioner Sosa spoke in support of this
proposed resolution. She recommended that the
County Commission schedule a Government-in-
the-Sunshine Meeting to discuss the details of
implementing this proposal.*

*Commissioner Sorenson expressed concern
regarding the County using resources for two
budget offices when the community needed
services. She noted that the budget should be a 12
month process and that the Commission Auditor
should ensure that the County Commission
followed all the proper steps and analyzed the
priorities throughout the process.*

*Discussion ensued regarding the County
Administration's role in the budget process before
and after the January 2007 change in government
structure.*

*Following further comments by Commissioner
Gimenez regarding the State and Federal
Governments' dual budget process and the need
for the County Commission to set its priorities and
have a budget independent of the County*

Budget and Finance Committee

CLERK'S SUMMARY OF

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Administration's, Commissioner Sorenson pointed out that local government focused on providing services and that the smaller size of local government enabled the County Commission and County Administration to work together and ensure that the budget included the priorities of both groups.

Commissioners Diaz, Souto, and Sosa spoke in support of this proposed resolution.

Commissioner Gimenez noted, if this proposal was forwarded to the County Commission, he would meet with the Office of the Commission Auditor and the Budget Office concerning the dates and the process in this proposed resolution and continue discussion before the full Commission.

Hearing no other questions or comments, the Committee proceeded to vote.

2M

072569 Resolution

Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 5, 2007 16TH ANNUAL HUNTINGTON'S DISEASE TRIATHLON SPONSORED BY THE HUNTINGTON DISEASE SOCIETY OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,888.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Second: Sorenson

Vote: 5-0

Absent: Martinez

2N

072346 Resolution

Joe A. Martinez

RESOLUTION OPPOSING FEDERAL OR STATE LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM SUING FIRMS THAT RENT HOTEL ROOMS OVER THE INTERNET TO RECOVER UNPAID BED TAXES; URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE NOT TO PASS SUCH LEGISLATION

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Sosa

Vote: 5-0

Absent: Martinez

20

072387 Resolution

Joe A. Martinez

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA OFFICE OF INSURANCE REGULATION, AND THE CITIZENS PROPERTY INSURANCE CORPORATION TO DEVELOP AND IMPLEMENT A SYSTEM FOR PROVIDING HOMEOWNERS DISCOUNTS ON THEIR PROPERTY INSURANCE IF THEY INSTALL CARBON MONOXIDE DETECTORS

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Diaz

Vote: 5-0

Absent: Martinez

2P

072548 Resolution

Joe A. Martinez

RESOLUTION APPROVING ISSUANCE BY PINELLAS COUNTY EDUCATIONAL FACILITIES AUTHORITY OF ONE OR MORE SERIES OF ITS VARIABLE RATE REVENUE AND REVENUE REFUNDING BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 ON BEHALF OF BARRY UNIVERSITY PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE FIRST AMENDMENT TO INTERLOCAL AGREEMENT; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS BY THE AUTHORITY

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Diaz

Vote: 5-0

Absent: Martinez

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record. He noted a scrivener's error existed on the title page of this proposal and should be corrected to reflect that Commissioner Martinez requested this proposed resolution be prepared and placed on the Agenda.*

It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Discussion ensued regarding Miami-Dade and Pinellas County's potential for liability in this proposed resolution.

Assistant County Attorney Geri Bonzon-Keenan advised the bond holders would be held liable if no project occurred.

Hearing no other questions or comments, the Committee proceeded to vote.

14

2Q

072578 Resolution

Joe A. Martinez

RESOLUTION APPROVING KAREN THURMAN AS AN
ADDITIONAL SUBCONSULTANT UNDER THE
FEDERAL LOBBYING CONTRACT WITH TEW
CARDENAS, LLP

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Sorenson

Vote: 5-0

Absent: Martinez

Report: *Assistant County Attorney McCarty read the
foregoing proposed resolution into the record.*

*It was moved by Commissioner Diaz that this
proposed resolution be forwarded to the County
Commission with a favorable recommendation.
This motion was seconded by Commissioner
Sorenson.*

*In response to Commissioner Sosa's inquiry
regarding the County following the Procurement
Process for this proposed resolution, Assistant
County Attorney McCarty explained the
competitive process that occurred when the
County Commission approved the Federal
Lobbying Contracts, which included the authority
to issue work orders. He clarified that this
proposed resolution was for a subcontractor under
an existing contract.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

2R

071813 Ordinance

Dennis C. Moss,

Sally A. Heyman

ORDINANCE AMENDING SECTION 2-8.2.10 OF THE
CODE OF MIAMI-DADE COUNTY RELATED TO
PROCUREMENT PROCEDURES FOR CONTRACTS
RELATED TO PROJECTS FUNDED IN WHOLE OR IN
PART BY BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM FUNDS;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE
AND EFFECTIVE DATE

**Forwarded to BCC with a favorable
recommendation**

Mover: Diaz

Seconder: Sorenson

Vote: 5-0

Report: *Assistant County Attorney McCarty read the
foregoing proposed ordinance into the record.*

*The public hearing was opened. It was closed after
no one appeared in response to Vice-Chairman
Gimenez's call for persons wishing to be heard.*

*It was moved by Commissioner Diaz that this
proposed ordinance be forwarded to the County
Commission with a favorable recommendation.
This motion was seconded by Commissioner
Sorenson.*

*Responding to Commissioner Sosa's concern
regarding this proposed ordinance requiring
municipalities to use the County's procurement
process, Assistant County Attorney Geri Bonzon-
Keenan advised that this proposed ordinance
would require municipalities to use the County's
Small Business Program when the municipalities
constructed a project funded by the General
Obligation Bond on behalf of the County.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

2S

071864 Ordinance

Katy Sorenson,

Sally A. Heyman

ORDINANCE AMENDING SECTION 2-8.2.10 OF THE
CODE OF MIAMI-DADE COUNTY RELATED TO
PROCUREMENT PROCEDURES FOR CONTRACTS
RELATED TO PROJECTS FUNDED IN WHOLE OR IN
PART BY BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM FUNDS;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE
AND EFFECTIVE DATE

**Forwarded to BCC with a favorable
recommendation**

Mover: Sorenson

Seconder: Diaz

Vote: 5-0

Report: *Assistant County Attorney McCarty read the
foregoing proposed ordinance into the record.*

*The public hearing was opened. It was closed after
no one appeared in response to Vice-Chairman
Gimenez's call for persons wishing to be heard.*

*It was moved by Commissioner Sorenson that this
proposed ordinance be forwarded to the County
Commission with a favorable recommendation.
This motion was seconded by Commissioner Diaz.*

*Vice-Chairman Gimenez pointed out that Agenda
Item 2R struck out language that was part of this
proposed ordinance.*

*Following further discussion regarding how to
appropriately reconcile Agenda Items 2R and 2S,
the Committee proceeded to vote on this proposed
ordinance as presented.*

2T

071668 Resolution

Dorrian D. Rolle

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOW FLORIDA RETIREMENT SYSTEM "REGULAR CLASS" MEMBERS THE OPTION TO PURCHASE UP TO FIVE YEARS OF FRS CREDIT TO FACILITATE EARLY RETIREMENT; AND TO ALLOW FOR THE MAXIMUM PURCHASE OF RETIREMENT CREDITS THAT ARE AUTHORIZED UNDER FEDERAL LAW

Deferred to October 9, 2007

Mover: Sorenson

Seconder: Diaz

Vote: 5-0

Absent: Martinez

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sosa.

In response to Commissioner Sosa's question regarding who would pay for the extra years of Florida Retirement System (FRS) Credits, Assistant County Attorney McCarty advised the employees would pay.

Commissioner Sorenson expressed concern regarding the impact of this proposed resolution on the County Administration and the County Workforce.

Discussion ensued between Committee members and Ms. Wendi Norris, Director, General Services Administration, and Ms. Marsha Pascual, Director, Risk Management, regarding the intent and impact of this proposed resolution.

Commissioner Sorenson suggested that the Committee defer this proposed resolution to the next committee meeting and ask Commissioner Rolle, as the sponsor, to explain this proposal.

Following further discussion, the Committee proceeded to vote.

2U

072524 Resolution

Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AND PLACE ON THE MIAMI-DADE COUNTY WEBSITE INDIVIDUAL ANALYSIS OF THE SUPER HOMESTEAD PROPERTY TAX EXEMPTION TO BE VOTED ON JANUARY 29, 2008 FOR EACH HOMESTEAD PROPERTY OWNER

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Diaz

Vote: 5-0

Absent: Martinez

2V

072525 Resolution

Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AN ACTION PLAN TO EDUCATE VOTERS ABOUT THE SUPER HOMESTEAD PROPERTY TAX EXEMPTION PROPOSED TO BE VOTED ON JANUARY 29, 2008

Withdrawn

Report: *See Report Under Agenda Item 2Y AMENDED, Legislative File No. 072525.*

2V AMENDED

072709 Resolution

Dorrin D. Rolle

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP AN ACTION PLAN TO EDUCATE VOTERS ABOUT THE SUPER HOMESTEAD PROPERTY TAX EXEMPTION PROPOSED TO BE VOTED ON JANUARY 29, 2008 [SEE ORIGINAL ITEM UNDER FILE NO. 072525]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Sorenson

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sorenson.

Commissioner Sorenson spoke in support of educating the voters regarding the proposed Super Homestead Tax Exemption. She expressed concern regarding the County preparing a full campaign and noted an objective campaign would be difficult for the County.

It was moved by Commissioner Sosa that this proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to include a fiscal analysis as part of the action plan. This motion was seconded by Commissioner Diaz.

Hearing no other questions or comments, the Committee proceeded to vote.

2W

072560 Resolution**Bruno A. Barreiro**

RESOLUTION APPROVING ISSUANCE BY THE CITY OF HOMESTEAD OF ONE OR MORE SERIES AND FROM TIME TO TIME OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000 ON BEHALF OF LINCOLN-MARTI COMMUNITY AGENCY, INC. FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING FORM OF AND AUTHORIZING MAYOR OR HIS DESIGNEE TO EXECUTE INTERLOCAL AGREEMENT WITH CITY OF HOMESTEAD; AND AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION AND TO DO ALL THINGS NECESSARY TO ASSIST IN THE ISSUANCE OF THE BONDS

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 3-1

No: Gimenez

Absent: Sorenson

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record. He noted a scrivener's error existed on the title page of this proposal and should be corrected to reflect that Chairman Barreiro requested this proposed resolution be prepared and placed on the Agenda.*

In response to Commissioner Sosa's inquiry regarding the County's liability, Assistant County Attorney Bonzon-Keenan noted the County had no liability in this proposal.

Hearing no other questions or comments, the Committee proceeded to vote.

2X

072133 Resolution**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS REGARDING THE USE OF INCENTIVE CONTRACTING IN COUNTY CONSTRUCTION PROJECTS

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

21

2Y

072140 Resolution

Rebeca Sosa,

Jose "Pepe" Diaz

RESOLUTION URGING THE CITY OF MIAMI TO PASS A
RESOLUTION SUPPORTING THE DESIGNATION OF W.
FLAGLER STREET FROM 67TH AVENUE TO 72ND
AVENUE AS "ARNOLD M. VELAZQUEZ BOULEVARD"

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Report: *Assistant County Attorney McCarty read the
foregoing proposed resolution into the record.*

*It was moved by Commissioner Sosa that this
proposed resolution be forwarded to the County
Commission with a favorable recommendation.
This motion was seconded by Commissioner Diaz.*

*Commissioner Diaz asked that he be listed as a co-
sponsor.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

2Z

072246 Ordinance

Rebeca Sosa

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE
OF MIAMI-DADE COUNTY TO ALLOW FOR ONE-TIME
VENDOR REGISTRATION APPLICATION AND
REQUIRING VENDORS TO VERIFY ACCURACY OF
INFORMATION IN THEIR REGISTRATION
APPLICATION PRIOR TO THE AWARD OF A COUNTY
CONTRACT; PROVIDING SEVERABILITY, INCLUSION
IN THE CODE AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Report: *Assistant County Attorney McCarty read the
foregoing proposed ordinance into the record.*

*The public hearing was opened. It was closed after
no one appeared in response to Vice-Chairman
Gimenez's call for persons wishing to be heard.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

2AA

072247 Ordinance

Rebeca Sosa

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT OPTIONS TO RENEW CONTRACTS SHALL BE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Report Under Agenda Item 2AA AMENDED, Legislative File No. 072845.*

2AA AMENDED

072845 Ordinance

Rebeca Sosa

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT OPTIONS TO RENEW CONTRACTS SHALL BE EXEMPT FROM COMMITTEE REVIEW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072247]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sosa

Seconder: Sorenson

Vote: 5-0

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record.*

The public hearing was opened. It was closed after no one appeared in response to Vice-Chairman Gimenez's call for persons wishing to be heard.

It was moved by Commissioner Sosa that the foregoing proposed ordinance be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to require a public hearing before the County Commission for option to renew contracts. This motion was seconded by Commissioner Sorenson.

Hearing no other questions or comments, the Committee proceeded to vote.

2BB

072547 Resolution

Sen. Javier D. Souto

RESOLUTION AMENDING RESOLUTION NO. 732-07 TO RETROACTIVELY AUTHORIZE ADDITIONAL IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JUNE 11-14, 2007 XIII INTER-AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES SPONSORED BY FIU'S INSTITUTE FOR PUBLIC MANAGEMENT AND COMMUNITY SERVICE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,040.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND FOR A TOTAL AMOUNT OF \$38,988.00

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Sosa

Vote: 5-0

2CC

072561 Resolution

Sen. Javier D. Souto

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE SEPTEMBER 16, 2007 CULTURAL INTEGRATION DAY EVENT SPONSORED BY THE COMMUNITY PERFORMING ARTS ASSOCIATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,555.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Diaz

Vote: 5-0

3 DEPARTMENTS

24

3A

072431 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MULTIPLE SERIES OF 2007 AVIATION REVENUE REFUNDING BONDS PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND OTHER APPLICABLE ORDINANCES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000, TO REFUND CERTAIN OUTSTANDING AVIATION REVENUE BONDS; DELEGATING TO FINANCE DIRECTOR AUTHORITY, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING SECURING RELATED ESCROW AGREEMENT AND CREDIT AND RESERVE FACILITIES, IF ANY; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF CERTAIN AGENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND OTHER RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR SEVERABILITY (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

3B

072091 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF THE CONTRACT FOR SALE AND PURCHASE IN LIEU OF CONDEMNATION FOR ACQUISITION OF THE MARTIN LUTHER KING BUILDING AT 2525 NW 62 STREET, MIAMI, FLORIDA LOCATED ON COUNTY OWNED PROPERTY FOR AN AMOUNT NOT TO EXCEED \$27,323,595.39; AND THE EXECUTION OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAC FUNDING CORPORATION FOR APPROXIMATELY 3,903 SQUARE FEET OF GROUND FLOOR AREA LOCATED IN THE MARTIN LUTHER KING BUILDING; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AND LEASE AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Deferred to October 9, 2007

3C

072574 Resolution

RESOLUTION AUTHORIZING AWARD OF
COMPETITIVE CONTRACTS, WITH AUTHORITY TO
EXERCISE OPTIONS-TO-RENEW ESTABLISHED
THEREUNDER, CONTRACT MODIFICATIONS,
AUTHORITY TO EXERCISE OPTIONS-TO-RENEW AND
RETROACTIVE APPROVAL FOR EXECUTION OF
OPTIONS-TO-RENEW FOR THE PURCHASE OF GOODS
AND SERVICES (Procurement Management Department)

Withdrawn

Report: *See Report Under Agenda Item 3C AMENDED,
Legislative File No. 072574.*

3C AMENDED

072790 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AUTHORITY TO EXERCISE OPTIONS-TO-RENEW AND RETROACTIVE APPROVAL FOR EXECUTION OF OPTIONS-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 072574] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Second: Sorenson

Vote: 4-0

Absent: Sosa

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record. He indicated that some scrivener's errors existed.*

Mr. Amos Roundtree, Procurement Competition Advocate, Department of Procurement Management, read the scrivener's errors in Items 1.2, 3.1, 3.4, 3.5, and 5.1.

Following discussion concerning the change in the amount being requested for Item 3.1, it was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s):

- to change Item 1.2, handwritten page 15, "REASON FOR CHANGE" to "COMMENTS,"*
- to change Item 3.1, handwritten page 3, to the following language: "The allocation for Miami-Dade Transit (MDT) will be funded by Operating Revenue and the Surtax allocation formula. As a direct result of the People's Transportation Plan (PTP), there is an increased demand for gasoline and diesel fuel to operate and maintain the expanded bus fleet and other support vehicles due to additional service miles and hours of operation,"*
- to change Item 3.4, handwritten page 35, the Current Expiration to 2008,*
- to change Item 3.5, handwritten page 41, the delivery date to 2008,*
- to change Item 5.1, handwritten page 4 and 42, to add the following language: "The allocation for Miami-Dade Transit (MDT) will be funded by Operating Revenue and the Surtax allocation formula. As a direct result of the People's Transportation Plan (PTP), the items and bus parts stocked in the warehouses and storerooms have increased due to the purchase of additional buses and the extension of service miles and hours of operation. This has caused an increase in the frequency the roll-up doors open and close*

requiring additional preventative maintenance and repairs. The roll-up doors must be in good operational condition to provide safety and security to all warehouse and storerooms stock items," and

- to remove Item 5.4 on handwritten pages 5, 48, 49, and 50.*

This motion was seconded by Commissioner Sorenson.

Ms. Kris Warren responded to Commissioner Gimenez's concern regarding Item 5.3 being administratively increased from \$200,000 for four years to \$800,000 for four years.

Hearing no other questions or comments, the Committee proceeded to vote.

3D

072575 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Withdrawn

Report: *See Report Under Agenda Item 3D AMENDED, Legislative File No. 072787.*

3D AMENDED

072787 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 072575] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Souto

Vote: 4-0

Absent: Sosa

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to reduce Transit's allocation to \$428,402 and the total contract amount to \$1,180,000, for Item 3.1, handwritten page 8, and to change the amount being requested to \$1,180,000 for Item 3.1, handwritten page 2. This motion was seconded by Commissioner Souto.

Hearing no other questions or comments, the Committee proceeded to vote.

3E

072576 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2007 THROUGH JUNE 30, 2007 (Procurement Management Department)

Withdrawn

Report: *See Report Under Agenda Item 3E AMENDED, Legislative File No. 072791.*

3E AMENDED

072791 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF APRIL 1, 2007 THROUGH JUNE 30, 2007 [SEE ORIGINAL ITEM UNDER FILE NO. 072576] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Gimenez

Vote: 4-0

Absent: Sosa

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record.*

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to change Table 2, Item 8, handwritten page 13, Contract Allocation and Term to read "\$998,780." This motion was seconded by Vice-Chairman Gimenez.

Hearing no other questions or comments, the Committee proceeded to vote.

3F

072597 Resolution

RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BROWARD COUNTY FOR RECIPROCITY IN THE EXTENSION OF LOCAL PREFERENCE TO COUNTY VENDORS (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Diaz

Vote: 4-0

Absent: Sosa

3G

072598 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 516, EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES AND TO WAIVE THE BID PROTEST PROCESS FOR REQUEST FOR PROPOSALS NO. 516 (Procurement Management Department)

Withdrawn

Report: *See Report Under Agenda Item 3G AMENDED, Legislative File No. 072784.*

30

3G AMENDED

072784 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 516, EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES AND TO WAIVE THE BID PROTEST PROCESS FOR REQUEST FOR PROPOSALS NO. 516 [SEE ORIGINAL ITEM UNDER FILE NO. 072598] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sorenson

Seconder: Diaz

Vote: 4-0

Absent: Sosa

Report: *Assistant County Attorney McCarty read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to change the Using/Managing Agency and Funding Source allocation to \$2,000,000. This motion was seconded by Commissioner Diaz.

Hearing no other questions or comments, the Committee proceeded to vote.

4 COUNTY MANAGER**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

072623 Report

CLERK'S SUMMARY OF MINUTES FOR BUDGET AND FINANCE COMMITTEE MEETING: JULY 11, 2007 (Clerk of the Board)

Approved

Mover: Sorenson

Seconder: Diaz

Vote: 4-0

Absent: Sosa

6B

072624 Report

CLERK'S SUMMARY OF MINUTES FOR BUDGET AND
FINANCE COMMITTEE MEETING: AUGUST 16, 2007
(Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Diaz
Vote: 4-0
Absent: Sosa

7 REPORTS

072958 Report

NON AGENDA REPORT

Report: *Pursuant to Chairman Martinez's memorandum regarding the Committee's budget process, it was moved by Commissioner Diaz that the Budget and Finance Committee forward the memoranda of priorities put forward by Committee members as the Committee's budget priorities to the Budget Conference Committee. This motion was seconded by Vice-Chairman Gimenez, and upon being put to a vote, passed 4-0 (Chairman Martinez and Commissioner Sosa were absent).*

Following comments by Mr. Danny Wood concerning the Central Records Waiting Room at the Police Administration Building, Commissioner Diaz asked Assistant County Manager Hudak to prepare a report regarding whether or not the Central Records Waiting Room at the Police Administration Building complied with ADA requirements and to provide Mr. Danny Wood with a copy of the findings.

8 ADJOURNMENT